

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
COMMUNITY IMPROVEMENT COMMISSION, AND
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY MEETING
WEDNESDAY - - - JANUARY 5, 2005 - - - 5:31 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 6:05 p.m.

Roll Call - Present: Councilmembers / Commissioners / Authority
Members Daysog, deHaan, Gilmore,
Matarrese, and Mayor/Chair Johnson - 5.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(05-025CC/05-001CIC) Conference with Real Property Negotiators;
Property: Alameda Naval Air Station, Fleet Industrial Supply
Center; Negotiating Parties: City of Alameda, Community Improvement
Commission, Alameda Reuse and Redevelopment Authority, Alameda
Point Collaborative; Under Negotiations: Price and terms.

Following the Closed session, the Special Meeting was reconvened
and Mayor/Chair Johnson announced that the Council/Commission/
Authority gave direction to follow the negotiating approach
recommended by the real property negotiator.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned
the Special Meeting at 7:10 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown
Act.